



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 19-02-128-20

A RESOLUTION AUTHORIZING A LAND LEASE FOR RESIDENTIAL PURPOSES TO THE MILLE LACS BAND HOUSING DEPARTMENT TRACT #410TF000046

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2 (d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, tribal land leases are required on all tribal lands of the Band for agricultural purposes, to establish a home-site or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home; and
- WHEREAS, the Mille Lacs Band Housing Department respectfully requests a land lease for residential purposes; and
- WHEREAS, the lease will be for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and
- WHEREAS, said land is described as follows:

Part of Tract #410TF000046, located in the South one-half of the Northeast one-quarter of the Southeast one-quarter of the Northeast one-quarter (S½ NE¼ SE¼ NE¼) and the North one-half of the Southeast one-quarter of the Southeast one-quarter of the Northeast one-quarter (N½ SE¼ SE¼ NE¼) of Section Sixteen (16), Township Forty-four North (44N), Range Twenty-five West (25W), Fourth Principle Meridian, Aitkin County, Minnesota described as follows:

Commencing at a Global Positioning System (GPS) coordinate (461866.51 5127444.72) thence bearing north 0 degrees 51 minutes 03 seconds east a distance of 223.91 feet; thence north 89 degrees 05 minutes 09 seconds west a distance of 208.39 feet; thence south 2 degrees 30 minutes 06 seconds east a distance of 228.54 feet; thence North 89 degrees 40 minutes 28 seconds east a distance of 195.07 feet to GPS coordinate (461866.51 5127444.72) the point of beginning (GPS coordinates are Universal Transverse Mercator (UTM) Zone 15 NAD 83 Projection Points). The lease site is approximately 1 acre, more or less.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes a land lease for the property described herein for residential purposes be issued to the Mille Lacs Band Housing Department for a period of 25 years, renewable for an additional 25 years subject to the lease provisions, effective upon date of approval; and

BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and if all terms of the lease are not met, the land will revert to the Band; and

BE IT FURTHER AND FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 26th day of August, 2020 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution.



Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

INTEROFFICE MEMORANDUM



To: Band Assembly
From: Katherine M. Draper, Commissioner of Natural Resources
Date: August 20, 2020
Re: Resolution Authorization
cc: Bridgett Quist, Director of Division of Land Management

The Division of Land Management submits this Resolution to grant, on behalf of the Mille Lacs Band Housing Department (“MLBHD”), a land lease located at 19647 310th Ave. Isle, MN 56342.

The historical information for this site is as follows:

- 08/25/1995: Band acquires property;
- 09/01/1995: The Real Estate Department turns the structure over to CMD pursuant to 12 MLBSA §13(c). “Any land acquisition performed by the Mille Lacs Band of Ojibwe Indians Department of Natural Resources (“DNR”) that includes a house shall be leased to MLBHD according to the following limitations:
 - Restricted to residential use; and
 - Following the area zoning requirements for a residential dwelling.”
- 02/05/2020: MLBHD submits an Application for Lease;
- 02/05/2020: Director of Division of Land Management approves Application for Lease;
- 07/22/2020: Resolution submitted to Band Assembly for Approval.

If you have any questions or concerns, please contact Bridgett Quist, Director of Division of Land Management by calling her at x7702.